

BOARD OF TRUSTEES
GOALS FOR 2009-2010

1. Create a mechanism for presentations to the Board by internal stakeholders at the University (e.g., students, faculty, and staff) to increase the trustees' knowledge of the institution, its programs, research, and community service, and arrange periodic meetings of these stakeholders with the appropriate standing committee of the Board.
2. Develop effective self-evaluation measures and an instrument to assess the performance of individual trustees and develop an instrument to assess the Board's performance.
3. Re-examine the structure of Board meetings and continue to work on making Board meetings more efficient and effective.
4. Support the President's reopening of a search to fill the position of Internal Auditor.
5. Arrange for the appointment of the membership of the Audit Committee promptly after the Legislature's action on the Governor's nomination of five new trustees and re-nomination of an incumbent trustee.
6. Issue an updated manual for Trustees.
7. Revisit the Board's practices in assessing the President's performance.

Guidance for All Trustees

Any Trustee who is presented, by a person inside or outside the University, with any University-related matter for investigation or other action is advised to bring the matter to the attention of the President of the University for proper response.

Any member of a committee of the Board who wants a document or information deemed important to perform his/her duty as a member of that committee is advised to communicate a request for that document/information to the chair of the committee. The Chair should request the information from the committee liaison and copy the President.